

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

08 CV 6090

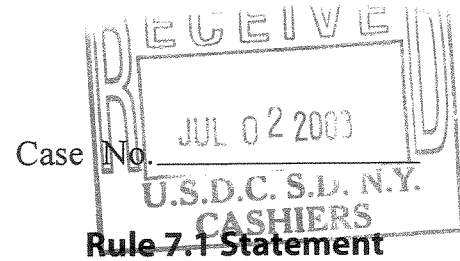
AGI Logistics, Inc.
and
AGI Logistics USA LLC

Plaintiff,

-v-

Steve & Barry's, LLC

Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

AGI Logistics, Inc. and AGI Logistics USA LLC (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None.

Date: 7/2/08

Signature of Attorney

Attorney Bar Code: VMD 6575